

Town of Amenia Recreation Commission

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November 2014

Opening:

The regular monthly meeting of the Town of Amenia Recreation Commission was held on the first Monday of the month on the 3rd of November. The Meeting was called to order at 6:00 PM. The Pledge of Allegiance was recited and the fire exits described by the Chairperson.

The following members were present:

Chris Klingner, chair

Evelyn O'Connell

Chip Watt

Larissa DeLango

Linda Gregory

Rick Langiu

Vicky Doyle was present as a Town Board Liaison.

The minutes from the previous month were approved with any corrections noted.

The treasurer's report showed a balance of \$102,002 in the capital fund. It was also noted that the Little League has a remaining balance on their line of \$338.

Business:

-There is enough left in the Parks line to cover S Howard's payroll to close the park. V Doyle will communicate this to the Town Board.

-The issues of vandalism at Beekman Park were reviewed.
All doors in the concession building need to be locked as well as the main gate.

-A security camera can be provided by our Town Security Company. V Doyle to bring this up to the Town Board.

-The Commission to check the fencing at Wassaic Park and advise.

-The code of conduct signs are up at the Parks, C Klingner

-The installation of the Peace Pole will be a spring project.

-There was a discussion on upgrading the Flag area of Beekman Park.

-There a discussion of the pending trips for the Senior Citizens of the Town
The trip funded by the Recreation Commission is the one on 12/11 to Bulls Bridge Inn.
The accounting portion of these trips will be reviewed to insure that no one is overcharged for participation.

-Guidelines will be set up and reviewed when arranging Recreation Commission Activities.

Recreation Forms will be issued and utilized for all Recreational Activities sanctioned by the Town. This motion was unanimously approved.

Estimates for the exercise mat for the fitness class were discussed and the low bid accepted. This motion was approved by unanimous vote.

-The walking Program at the high school will be resurrected. E O'Connell will fill out a building use permit.

-There will be a line dancing program for beginners at no fee beginning shortly from 5:30 to 6:30.

-L Gregory's term will be expiring in March and the position will be advertized for.

-L Delango provided an update on the playground project. The buffer between the playground and the wetlands needs to be added to the map submitted to the DEC. The grass sand line also needs to be denoted. Parkitects, Inc. needs to have a letter of commitment from the Town by 12/10 or there may be an increase in cost. E O'Connell noted that this project needs to be ADA accessible. Current cost of the project: \$84,137.

-A voucher to the DEC for the fee cost of \$200 was unanimously approved.

-E O'Connell suggested earmarking \$15,000 for kitchen renovations in the Town Hall.

-It was also noted that with the closing of DDSO, municipalities may have a chance to bid on equipment.

Closing

-Meeting was adjourned at 7:25 PM with the next Recreation Commission Meeting scheduled for the first Monday of December at 6:00 PM.

Respectfully submitted,

Chip Watt
Recreation Commission Secretary